

GOVERNING BODY MEETING

2 June 2016 at 10.00am

George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA

Prior to the commencement of the meeting a period of up to 20 minutes will be set aside for questions or comments from members of the public who have registered in advance their wish to participate; this will start at 10am.

The agenda and associated papers will be available at:

www.valeofyorkcccg.nhs.uk

AGENDA

For members accessing papers electronically the number of enclosures is indicated if there is more than one.

Standing Items

- | | | | | |
|----|---|-----------|-----------|--------------|
| 1. | Apologies for Absence | | | |
| 2. | Declarations of Members' Interests in Relation to the Business of the Meeting | To Note | Verbal | |
| 3. | Minutes of the Meeting held on 7 April 2016 | To Accept | Enclosure | Keith Ramsay |
| 4. | Matters Arising from the Minutes | | Verbal | All |
| 5. | Interim Accountable Officer Report | To Note | Enclosure | Helen Hirst |
| 6. | Governing Body Risk Report | To Note | Enclosure | Rachel Potts |

Strategic

- | | | | | |
|----|---|------------|--------------|--|
| 7. | Learning Disabilities: Building the Right Support Across York and North Yorkshire | To Agree | Enclosuresx2 | Louise Barker/
Victoria
Pilkington |
| 8. | Humber, Coast and Vale Sustainability and Transformation Plan Update | To Approve | Enclosuresx2 | Rachel Potts |

Performance and Finance

- | | | | | |
|-----|---|------------|--------------|--|
| 9. | Quality and Performance Governing Body Report | To Note | Enclosuresx4 | Michelle
Carrington |
| 9.1 | Assurance Report | | | |
| 9.2 | Intelligence Report | | | |
| 10. | Financial Plan 2016/17 | To Approve | Enclosuresx2 | Michael Ash-
McMahon for
Tracey Preece |
| 11. | Financial Performance Report | To Note | Enclosuresx2 | Michael Ash-
McMahon for
Tracey Preece |
| 12. | QIPP Report | To Note | Enclosuresx2 | Rachel Potts |

Assurance

- | | | | | |
|-----|---|------------|--------------|---|
| 13. | Annual Report and Annual Accounts 2015/16 | To Ratify | Enclosuresx4 | Rachel Potts/
McMahon for
Tracey Preece |
| 14. | Yorkshire and the Humber Collaborative Commissioning – Sustainability and Transformation Plan and Yorkshire Ambulance Service | To Approve | Enclosuresx4 | Helen Hirst |
| 15. | Implementation of special educational needs and disabilities reform (SEND) | To Note | Enclosuresx3 | Emma
Broughton/
Victoria
Pilkington |

Received Items

- | | | | |
|------|--|--|--------------|
| 16. | Quality and Finance Committee Minutes: | | Enclosuresx3 |
| 16.1 | 27 April 2016 | | |
| 16.2 | 19 May 2016 | | |
| 17. | Audit Committee Minutes: | | Enclosuresx3 |
| 17.1 | 28 April 2016 | | |
| 17.2 | 24 May 2016 | | |
| 18. | Medicines Commissioning Committee Minutes: | | Enclosuresx3 |
| 18.1 | 16 March 2016 | | |
| 18.2 | 20 April 2016 | | |

Next Meeting

- | | | | |
|-----|---|---------|--------|
| 19. | 10am on 1 September 2016 in the George Hudson Boardroom, West Offices, Station Rise, York YO1 6GA | To Note | Verbal |
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A glossary of commonly used terms is available at <http://www.valeofyorkccg.nhs.uk/data/uploads/governing-body-papers/governing-body-glossary.pdf>